

April 20, 2018

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

To All Stockholders:

Notice is hereby given that the Regular Annual Meeting of the Stockholders of the **Liberty Insurance Corporation** will be held on **Wednesday, May 23, 2018**, at the Executive Lounge, 6F JCS Building, 119 de la Rosa Street, Legaspi Village, Makati City, Metro Manila, at 11:30 in the morning, for the election of directors and the transaction of such other business as may properly come before the meeting.

If you cannot be present at the meeting, kindly accomplish the attached proxy form and return the same as soon as possible. Proxies must be submitted to the Corporate Secretary at least three (3) days before date of the meeting.

The Agenda of the Meeting and Profiles of Nominee Directors are likewise attached for your reference.

The Organizational Meeting and the Regular Monthly Meeting of the Board of Directors of the Corporation will be convened immediately after the adjournment of the Annual Stockholders' Meeting.

  
**EUFROCINIO C. DE LA MERCED JR.**  
Corporate Secretary

**PROXY**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, a stockholder of the **LIBERTY INSURANCE CORPORATION**, do hereby nominate, constitute and appoint \_\_\_\_\_, as the attorney and proxy of the undersigned at the annual meeting of the stockholders of the above-named Corporation on **May 23, 2018**, and at all adjournments thereof, and for and on behalf of the undersigned to vote upon any and all matters to be taken up in the said meeting according to the number of shares of stock of the said Corporation which the undersigned owns and would be entitled to vote if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that the said attorney and proxy shall lawfully do or cause to be done in the premises.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
(Signature of Stockholder)

\_\_\_\_\_  
(Printed Name of Stockholder)